

COMBINED DECLARATION FOR PATENT APPLICATION AND  
POWER OF ATTORNEY  
(Includes Reference to PCT International Applications)

Attorney's Docket Number

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

BATTERY PACK

the specification of which (check only one item below):

- [ ] is attached hereto.
- [ ] was filed as United States application  
Serial No. \_\_\_\_\_  
on \_\_\_\_\_,  
and was amended  
on \_\_\_\_\_ (if applicable).
- [X] was filed as PCT international application  
Number PCT/JP03/01675  
on February 17, 2003  
and was amended under PCT Article 19  
on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:			
Country (if PCT indicate "PCT")	Application Number	Date of Filing (day, month, year)	Priority Claimed Under 35 USC 119
JAPAN	2002-081239	22/03/2002	[X] Yes [ ] No
JAPAN	2002-300516	15/10/2002	[X] Yes [ ] No
			[ ] Yes [ ] No
			[ ] Yes [ ] No
			[ ] Yes [ ] No

**COMBINED DECLARATION FOR PATENT APPLICATION AND  
POWER OF ATTORNEY (Continued)**  
(Includes Reference to PCT International Applications)

Attorney's Docket Number

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. 120:				
U.S. APPLICATIONS			STATUS (Check One)	
U.S. Application Number	U. S. Filing Date		Patented	Pending
PCT APPLICATIONS DESIGNATING THE U.S.				
PCT Application No.	PCT Filing Date	U.S. Serial Numbers Assigned (if any)		

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Frank J. Jordan Reg. No. 20,456  
C. Bruce Hamburg Reg. No. 22,389

Herbert F. Ruschmann Reg. No. 35,341  
Jacqueline M. Steady Reg. No. 44,354  
Lawrence Wechsler Reg. No. 36,049  
Marvin Turken Reg. No. 18,330  
Alfred D'Andrea Reg. No. 27,752

Send Correspondence To:	Jordan and Hamburg LLP 122 East 42nd Street New York, New York 10168	Direct Telephone Calls to: C. Bruce Hamburg (212) 986-2340
-------------------------	--	--

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of Sole or First Inventor <u>Katsumi KOZU</u>	Inventor's Signature <u>Katsumi Kozu</u>	Date <u>11/03/2004</u>
Residence 4-14-8, Keyakidai, Sanda-shi, Hyogo 669-1321 JAPAN	<u>JPX</u>	Citizenship <u>JAPAN</u>
Post Office Address c/o MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. 1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501 JAPAN		

Full Name of Second Joint Inventor, if any <u>Takeshi ISHIMARU</u>	Inventor's Signature <u>Takeshi Ishimaru</u>	Date <u>11/03/2004</u>
Residence 5-22-13-312, Toda-cho, Moriguchi-shi, Osaka 570-0014 JAPAN	<u>JPX</u>	Citizenship <u>JAPAN</u>
Post Office Address c/o MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. 1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501 JAPAN		

3-0

Full Name of Third Joint Inventor <u>Satoshi KATAOKA</u>	Inventor's Signature <u>Satoshi Kataoka</u>	Date 12/03/2004
Residence 896-2, Ko, Sakawa-cho, Takaoka-gun, Kochi 789-1201 JAPAN	JPX	Citizenship JAPAN
Post Office Address c/o MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. 1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501 JAPAN		

4-00

Full Name of Fourth Joint Inventor <u>Koichi TORIYAMA</u>	Inventor's Signature <u>Koichi Toriyama</u>	Date 11/03/2004
Residence 1-7-25-507, Kikusuitori, Moriguchi-shi, Osaka 570-0032 JAPAN	JPX	Citizenship JAPAN
Post Office Address c/o MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. 1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501 JAPAN		

5-00

Full Name of Fifth Joint Inventor <u>Iichiro MORI</u>	Inventor's Signature <u>Iichiro Mori</u>	Date 11/03/2004
Residence 5-1-36, Umenoki, Itami-shi, Hyogo 664-0856 JAPAN	JPX	Citizenship JAPAN
Post Office Address c/o MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. 1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501 JAPAN		

Full Name of Sixth Joint Inventor	Inventor's Signature	Date
Residence	Citizenship	
Post Office Address		

Full Name of Seventh Joint Inventor	Inventor's Signature	Date
Residence	Citizenship	
Post Office Address		

Full Name of Eighth Joint Inventor	Inventor's Signature	Date
Residence	Citizenship	
Post Office Address		

Full Name of Ninth Joint Inventor	Inventor's Signature	Date
Residence	Citizenship	
Post Office Address		